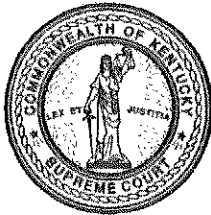


Jackson County Project Development Board  
Meeting  
2-07-06

**Agenda**

- Call to order, Chairman Judge Slone
- Minutes of January 3, 2006 meeting
- Vince Gabbert, RSA
  - RSA Contract
  - RSA Preliminary Survey
- Tim Graviss, JRA
  - Introduction of PDB members and design staff
  - Establish project ~~team~~ meeting schedule and location
  - Establish contact personnel and communication procedures
  - Discuss current status of land acquisition for new Judicial Center
  - Discuss issuing RFP's for site survey work
  - Open discussion on Judicial Center design
- Program document changes
- Next meeting date
- Adjourn



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Jackson

FACILITY: Jackson Co. Justice Center

MTG. DATE: 07 Feb. 06

LOCATION: Courthouse

### AGENDA: Initial Project Overview & Concerns, Project Team Introductions

Present	Representing	Phone
Tommy Slone	CJE	606-287-8562
Bobby Morris	JC Circ. Ct. Clerk	606-287-7783
Vester Rose	JC Magistrate	
Cletus Maricle	Circ. Ct. Judge	606-598-5251
Carl Cunnigan	Attorney	
Connie Payne, Jeff Lilly	AOC	502-573-2350
Tim Graviss, Rob Dill	JRA Architects	502-583-4697
Donny Crane, David Higgins	CMTA	859-253-0892
Kenneth Ott	AEI (American Engineers, Inc.)	502-339-1090
Vince Gabbert	RSA	

#### ITEMS DISCUSSED:

JRA – Tim Graviss – Introductions among all present. General overviews of contracts, lands for consideration, geotechnical explorations, site surveys, etc.

RSA – Vince Gabbert – AOC approved contract. Bond counsel and trustee bank for handling building funds.

General Discussions – Need for public hearing, properties possibly for sale, possibly working with city and Mayor to close existing side street between properties, old school on hill property.

Jim Codell of Codell Construction – Sales pitch for his company as CM.

Judge Maricle voiced concerns and need of Appellate Judge's Suite in Program Documents. Feels a need for more room and accommodations for jurors during process.

#### ACTION ITEMS:

Approved previous PDB meeting minutes as written.

Voted to schedule a Public Hearing for property at regular PDB meeting March 7, 2006 at 3 PM EST at courthouse.

Regular PDB meeting to immediately follow Public Hearing.

REPORT BY: Jeff Lilly

FILE:



## Commonwealth of Kentucky Court of Justice MEETING NOTES

MTG. DATE: 2-7-06

COUNTY: JACKSON CO.

LOCATION: McKee

FACILITY: JUDICIAL CENTER

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
<sup>DAVID HIGDON'S</sup> <sup>BILL</sup> JRA, CMTA, AET, CODELL (JAN 2006)? <sup>CRANE</sup>	A/E & SUBCONTRACTORS	
JUDGE SLOVE, DEVONNA HALE	JACKSON CO.	
BOBBY MORRIS	JC CIRC. CT. CLERK	
CARL CUMMINGS	JC ATTORNEY	
JUDGE MARBLE	CIRC. JUDGE	
VESTER ROSE	JC MAGISTRATE	
CONNIE PAYNE, JEFF LILLY	AOC	

### ITEMS DISCUSSED:

JRA - Tim Gravies - Contacts, Lands for Considerations, Geotech exploration, Site Survey

PSA - Vince Gabbert - Contract (AOC Approved)

- Bond Counsel & Trustee Bank

Judge Marble questioned need for Appellate Judge's Suite.

### ACTION ITEMS:

Voted to have Public Hearing @ next regular PDG Mtg. MARCH 7, 2006 @ 3pm EST.

REPORT BY: JEFF LILLY

FILE: \_\_\_\_\_

C: